

MINUTES OF MEETING OF BOARD OF PUBLIC WORKS OF JULY 10TH, 1934.

The Board of Public Works met in the offices of the Board, Union Trust Building, on Tuesday, July 10th, 1934.

Present:

Governor - Albert C. Ritchie.
Comptroller - Wm. S. Gordy, Jr.

The Board considered the request of General Milton A. Reckord for allowance of \$21,880.00 out of the Emergency Reserve Fund in the 1934 Budget to be used for expenses of training camps for the Maryland National Guard. *military*

After due consideration, the Board authorized the making available of that amount of money out of the Emergency Reserve Fund.

The Board considered the request of Captain Logan of the Volunteers of America Hospital for some financial assistance for the Hospital. The Governor was willing to authorize the payment of \$4,000.00 out of the amount allotted for use in Baltimore City for Unemployment Relief out of receipts from Charity Racing Days at Maryland tracks, and the Board concurred with him in this matter. *med.*

The Comptroller was authorized to draw his warrant on the Treasurer for the payment of \$4,000.00 to the Volunteers of America Hospital.

The Board authorized reimbursement to Mr. Douglas Gorman for expenditures made by him in connection with the establishment of N. R. A. Units throughout the State, the amount being approximately \$200.00, and to be paid out of the Contingent Fund of the Board of Public Works upon receipt of information from Mr. Gorman showing the amount spent by him.

The following letter from the Office of Joseph Evans Sperry, Architects for the University Hospital Building, was read and considered:-

OFFICE OF JOSEPH EVANS SPERRY
409 Calvert Building
Baltimore, Md.

June 27, 1934.

Subject - University Hospital Building.

To The
Board of Public Works
Annapolis, Maryland.

Mr. Joseph O. McCusker, Secretary

My dear Mr. McCusker:

In our letter to you under date of June 3rd, 1933 (copy enclosed), we gave a list of all contracts for the University Hospital Building, amounting to \$1,207,979.06, the same having been approved by the Board of Public Works.

Notwithstanding the necessity for some extensive work to overcome some bad underground water conditions at the building site, we have by changes and savings in other directions been able to keep within this amount.

At the time of awarding the contracts, we were advised by Mr. Shriver, Chairman of the Building Committee, that the sum available for building purposes was approximately \$1,210,000.00, which would leave a balance of about \$2,000.00 as a contingency fund.

We feel at this stage of the work, that there is only the remotest possibility of any further calls on this contingent fund. Therefore we are asking permission of your Board to allow us to use this balance for other items of building construction that were either not contemplated originally, or were omitted to permit a margin of safety.

- 1st. New water supply connection to Nurses' Home by extending feed from the Hospital supply. The present supply is from connection with water line in Cider Alley, which the Bureau of Water Supply for Baltimore contemplates abandoning, and if done would put the Hospital to a much greater expense than if the new permanent connection is installed at this time.
Approximate Cost.....\$800.00
- 2nd. Mail boxes at the Information Desk to handle all incoming mail. The present equipment is not large enough for this purpose.
Approximate Cost..... \$400.00

3rd. Several items of special equipment that were not provided for in the original contracts.
Approximate cost.....\$500.00

In no case, however, will the amounts to be expended exceed the balance named above.

Very truly yours,

OFFICE OF JOS. EVANS SPERRY

By: Herbert G. Crisp.

Approved

/s/ Geo. M. Shriver, Chairman

Building Committee University Hospital.

Copy for Board of Regents University of Maryland
" " Mr. Kirkman
" " Smith and May
" " Dr. Lomas.

The Board approved the requests contained in the foregoing letter.

There being no further business, the meeting adjourned.

Joseph C. McClusker
Secretary.